

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 22, 2004

A. Call To Order

5:30 p.m.

B. Roll Call

Mayor pro tempore Petersen absent; Councilman Brauer arrived 6:30 p.m.

5:30-6:25

Recessed

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** - Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

City Council met with its Labor Negotiator and gave direction. No final action to report.

7:00 **Reconvene**

7:04

- D. Invocation and Pledge of Allegiance** – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

Remove Check #507773 from the Demands Register; Delete 12d.

7:05-7:26

- E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Jonathan Zirkle, 24247 Barton Road regarding the Trails Committee, identification of trails and open space in the South Hills.

Kathy Glendrange, 26551 Beaumont Avenue regarding the General Plan EIR and prospective South Hills development .

G. Scheduled And Related Items

7:26-7:45

2. Presentation by Lockheed Martin Corporation pertaining to the Water Supply Contingency Plan

Oral presentation regarding cooperative efforts among Lockheed Martin Corp, Earth Tech, Inc. and the City to resolve issues caused by the Crafton-Redlands Plume.

7:45

3. **Public Hearing** – pertaining to 37.59 acres on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street (APN 0292-121-37, 40, 64, 78, 79, and 80) [**Community Development**] **TO BE CONTINUED TO AUGUST 24**
 - a. Adopt a Mitigated Negative Declaration
 - b. Council Bill #R-2004-24 - General Plan Amendment 04-01 to change the General Plan designation from Mobile Home subdivision to Mixed Use
 - c. Council Bill #O-2004-04 (First Reading/Set the Second Reading for July 13) – Zone Change 04-01 from no zoning to Planned Community (PC)
 - d. Tentative Tract Map 16730 to subdivide 37.59 acres into 263 single-family small lots with 8 lettered lots for parks and open space
 - e. Precise Plan of Design (PPD) 04-03
 - f. Council Bill #O-2004-05 (First Reading/Set the Second Reading for July 13) – Approving a Development Agreement between American Pacific Homes and the City to assist with future affordable housing needs throughout the City

Continued to August 24.

7:46-7:48

4. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the sale of property known as 10946 Cabrillo Loop [**Special Counsel**]
 - a. Council Bill #R-2004-36 – Authorizing a Housing Disposition Agreement between Marc & Jennifer Amador and the Agency

Adopted Resolution 2333 subject to final review and approval by Agency Special Counsel; agreement to include equity sharing.

- b. CRA Bill #R-2004-15 – Approving a Housing Disposition Agreement between Marc & Jennifer Amador and the Agency

Adopted Resolution 227 subject to final review and approval by Agency Special Counsel; agreement to include equity sharing.

7:48

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment, excluding Check #507773.

6. May 2004 Department of Public Safety Report

Received for filing.

7. Award of contract for janitorial services for the Civic Center, Fire Station, Library, Senior Center and Corporation Yard [**Public Works**]

Awarded contract to Grace Building Maintenance Co., Inc. for \$37,200, effective July 1, 2004.

8. Award of contract for Landscape Maintenance ”[**Public Works**]

- a. Contract “A” – Civic Center, Barton Road Median, Edison Easement Trail

Awarded contract to Golden West Landscape for \$39,838.00.

- b. Contract “B” – Landscape Maintenance District No. 1 and annexations

Awarded contract to Golden West Landscape for \$77,158.00.

9. Council Bill #R-2004-25 – Establishing wastewater collection rates to reflect an increase in wastewater treatment by the City of San Bernardino, and repealing resolution No. 2242 [**Public Works**]

Adopted Resolution 2334.

10. Landscape Maintenance District No. 1 [**Public Works**]

- a. Council Bill #R-2004-26 – Ordering the preparation of the 2004/005 Annual Engineer’s Report

Adopted Resolution 2335.

- b. Council Bill #R-2004-27 – Preliminarily approving the 2004/2005 Annual Engineer’s Report

Adopted Resolution 2336.

- c. Council Bill #R-2004-28 – Setting the date of the public hearing for July 13, 2004 relating to the 2004/2005 Assessments

Adopted Resolution 2337.

11. Street Light Benefit Assessment District No. 1 [**Public Works**]

- a. Council Bill #R-2004-29 – Ordering the preparation of the 2004/2005 Annual Engineer’s Report

Adopted Resolution 2338.

- b. Council Bill #R-2004-30 – Preliminarily approving the 2004/2005 Annual Engineer’s Report

Adopted Resolution 2339.

- c. Council Bill #R-2004-31 – Setting the date of the public hearing for July 13, 2004 relating to the 2004/2005 Assessments

Adopted Resolution 2340.

12. Modifying wages, hours and other terms and conditions of employment [**City Manager**]

- a. Council Bill #R-2004-32 - San Bernardino Public Employees Association

Adopted Resolution 2341.

- b. Council Bill #R-2004-33 - Professional and Administrative Employees Association

Adopted Resolution 2342.

- c. Council Bill #R-2004-34 - Unrepresented Employees, including Paid-call employees

Adopted Resolution 2343.

- d. Council Bill #R-2004-35 - Loma Linda Firefighters Local 3603

Deleted.

I. Old Business

7:48-8:05

13. Appointment of Committee/Commission/Board Members (Continued from June 8)

- a. Budget Committee

Re-appointed Mary Lynn Cooke and Jay Gallant to four-year terms expiring 6/30/2008.

- b. Historical Commission

Re-appointed Elmer J. Digneo, Georgia E. Hodgkin and James Shipp to four-year terms to expire 6/30/2008 and appointed Dick Wiley Honorary Member.

- c. Parks, Recreation, Beautification Committee

Re-appointed Doree Morgan to a three-year term to expire 6/30/2007.

- d. Personnel Board

Re-appointed Norman H. Meyer to the Personnel Board and acknowledged the Board's re-appointment of Ronald Oh to two-year terms to expire 6/30/2006.

- e. Planning Commission

Declared the positions of Eric Essex and Shakil Patel vacant; Directed the Clerk to post a Special Vacancy Notice, re-appointed Mary Lee Rosenbaum to a three-year term to expire 6/30/2007, and appointed Charles Umeda to the Alternate Position.

- f. Traffic Advisory Committee

Declared the position of Verne Miller vacant; Directed the Clerk to post a Special Vacancy Notice; re-appointed Don Bender to a four-year term to expire 6/30/2008.

g. Senior Center Board

Accepted the resignations of Dr. David Bieber and Roy V. Jutzy; Declared their positions vacant; Directed the Clerk to post a Special Vacancy Notice; re-appointed Dr. Peter Struts to a three-year term to expire 6/30/2007.

h. Trails Committee

Accepted the resignation of Mary Lynn Cooke; Declared the position vacant; Directed the Clerk to post a Special Vacancy Notice; Re-appointed James McIntosh, Ric Revel, and Jeanne Wieseeman to three-year terms to expire 6/30/07.

8:05-8:09

14. Proposed measure for the November 2004 ballot relating to Las Vegas-style gambling throughout California (Continued from June 8) [**Councilman Christman**]

Continued to July 13.

L. New Business

8:09-8:12

15. Confirming meeting schedule July through December 2004 [**City Clerk**]

Scheduled meetings for July 13 & 26 with the 26th scheduled for 5:30, August 24, September 14 & 28, October 12 & 26, November 9, and December 14.

8:12

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman commented on the positive appearance of Cottonwood and Hulda Crooks Parks.

L. Reports from Commissions/Committees

None.

M. Reports Of Officers. (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

8:12 p.m.